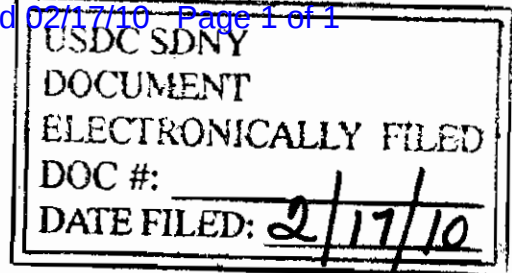


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



ANGELA TYLER ET AL.,

Plaintiffs,

- against -

LIZ CLAIBORNE, INC., ET AL.,

Defendants.

09 Civ. 4147

ORDER

Having considered the motion of James S. Metz for appointment as lead plaintiff and approval of lead plaintiff's selection of lead counsel, the memorandum of law in support thereof, the declaration of Katherine Den Bleyker in support of that motion and good cause appearing therefore, it is hereby ordered that the motion [2] is granted.

1. Movant James S. Metz is appointed to serve as lead plaintiff in the above-captioned action, pursuant to 15 U.S.C. § 78u-4(a)(3)(B).
2. The law firm Glancy Binkow & Goldberg LLP is hereby approved as lead counsel for the putative class. Lead counsel shall provide general supervision of the activities of plaintiffs' counsel. It shall have authority to speak for plaintiffs in all matters regarding pretrial procedure, motions, trial, and settlement negotiations, and shall make all work assignments in such manner as to facilitate the orderly and efficient prosecution of this litigation and to avoid duplicative or unproductive effort.

SO ORDERED.

Dated: New York, New York
January __, 2010

Feb. 16

A handwritten signature in black ink, appearing to read "Richard J. Holwell".

Richard J. Holwell
United States District Judge